



## ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services*

150 North 18<sup>th</sup> Avenue, Suite 540

Phoenix, Arizona 85007

(602) 364-3150 / 1-800-200-8523

(602) 364-3568 FAX

JANET NAPOLITANO, GOVERNOR

CATHERINE R. EDEN, DIRECTOR

### **PROTOCOLS, MEDICATIONS, AND DEVICES COMMITTEE AGENDA**

#### **TELECONFERENCE**

**DATE:** May 11, 2006  
**TIME:** 1:00  
**LOCATION:** 150 N. 18<sup>th</sup> Avenue, Conference Room 540-B, Phoenix

#### **I. CALL TO ORDER**

#### **II. DISCUSS/AMEND and APPROVE MINUTES of February 16, 2006**

#### **III. OLD BUSINESS:**

- A. Discussion and Action on Adopting Drug Profile as Guidance Document for Vaponefrin
- B. Discussion/Consideration/Action on adding the following drugs to R9-25-503 (Drug Box rule):
  - 1. Lorazepam
  - 2. Promethazine
  - 3. Tagamet
  - 4. Toradol
  - 5. Compazine

#### **IV. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

#### **V. SUMMARY OF CURRENT EVENTS**

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

#### **VI. ANNOUNCEMENT OF NEXT MEETING – September 14, 2006**

#### **VII. ADJOURNMENT**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Amanda Valenzuela, Program & Project Specialist at 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.